



Village of Mahomet

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**BOARD OF TRUSTEES
MAY 24, 2016
AT THE ADMINISTRATION OFFICE
503 E. MAIN ST.
6:00 P.M.
AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT:** The Board welcomes your input. You may address the Board by completing the information requested on the sign in/oath sheet before the meeting. You may address the Board at this time on items that are not on the agenda. Please state your name and address for the record. Please limit your comments to five minutes or less.
5. **PUBLIC HEARING:**
 - A. **ANNUAL BUDGET AND APPROPRIATION OF THE VILLAGE OF MAHOMET, ILLINOIS**
6. **CONSENT AGENDA: (TO BE ACTED UPON)**
 - A. **APPROVAL OF MINUTES**
 1. **BOARD OF TRUSTEES – APRIL 26, 2016**
 2. **STUDY SESSION – MAY 10, 2016**
 3. **STUDY SESSION – MAY 17, 2016**
 - B. **RESOLUTIONS, ORDINANCES AND OTHER ACTION ITEMS**
 1. **A RESOLUTION RELEASING BOND AND SURETY FOR STARK MATERIALS, INC. RE: AGGREGATE MINING OPERATION IN THORNEWOOD SUBDIVISION .**
 2. **RESOLUTION 16-05-02, A RESOLUTION AUTHORIZING TURNOVER OF CONWAY FARM LAKE DEFAULT BOND FUND TO THE CONWAY FARM PROPERTY OWNERS ASSOCIATION.**
 3. **RESOLUTION 16-05-03, A RESOLUTION AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH FEHR GRAHAM ENGINEERING AND ENVIRONMENTAL FOR THE DESIGN, BID SERVICES, AND CONSTRUCTION OBSERVATION ASSOCIATED WITH THE RESURFACING OF BRIARCLIFF SUBDIVISION AND THE DRIVEWAY AND REAR PARKING LOT AT THE VILLAGE ADMINISTRATION BUILDING IN THE AMOUNT NOT TO EXCEED \$20,000**
 4. **TREASURER'S REPORT**
 5. **BILL LIST**

7. OTHER ORDINANCES, RESOLUTIONS AND MOTIONS (TO BE ACTED UPON)

A. FINANCE

- 1. ORDINANCE 16-05-01, AN ORDINANCE APPROVING THE ANNUAL BUDGET AND APPROPRIATION OF THE VILLAGE OF MAHOMET, ILLINOIS**

8. ADMINISTRATOR'S REPORT:

9. MAYOR'S REPORT

A. ANNUAL APPOINTMENTS AND OTHER ACTION: (TO BE ACTED UPON)

- 1. RESOLUTION 16-05-04, A RESOLUTION APPOINTING CERTAIN FULL-TIME STAFF, VOLUNTEERS AND CONSULTANTS**
- 2. RESOLUTION 16-05-05, A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE PLAN AND ZONING COMMISSION**
- 3. RESOLUTION 16-05-06, A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE BOARD OF APPEALS**
- 4. RESOLUTION 16-05-07, A RESOLUTION APPOINTING CERTAIN MEMBERS TO THE SANGAMON RIVER MUSIC FESTIVAL COMMISSION**
- 5. RESOLUTION 16-05-08, A RESOLUTION APPOINTING MEMBERS TO THE MAHOMET COMMUNITY ECONOMIC DEVELOPMENT COMMISSION**
- 6. RESOLUTION 16-05-09, A RESOLUTION APPOINTING OR REAFFIRMING MEMBERS TO THE VILLAGE OF MAHOMET BOARD OF FIRE AND POLICE COMMISSIONERS**
- 7. RESOLUTION 16-05-10, A RESOLUTION APPOINTING OR REAFFIRMING MEMBERS TO THE POLICE PENSION BOARD**
- 8. RESOLUTION 16-05-11, A RESOLUTION APPOINTING THE TREE COMMISSION**
- 9. RESOLUTION 16-05-12, A RESOLUTION AUTHORIZING THE PURCHASE OF PAVEMENT MARKING SERVICES FROM VARSITY STRIPING FOR CHURCHILL ROUNDABOUT AND LAKE OF THE WOODS ROAD BRIDGE MULTIUSE PATHWAY IN THE AMOUNT OF \$12,638.18**

B. JUNE 2016 BOARD AND STUDY SESSION MEETING CALENDAR

- 1. STUDY SESSION – JUNE 14, 2016 – 6:00 P.M**
- 2. STUDY SESSION – JUNE 21, 2016 – 6:00 P.M.**
- 3. BOARD OF TRUSTEES – JUNE 28, 2016 – 6:00 P.M**

10. NEW BUSINESS

11. ADJOURNMENT